

MEETING NOTICE

(As required by MGL Chapter 30A, sections 18-25)

TOWN OF LYNNFIELD

RECEIVED

AGENCY: Lynnfield Housing Authority

WHEN: January 22nd, 2024,

AT: 2:00 PM

2024 JAN 17 10 4 16

TOWN CLERKS OFFICE
LYNNFIELD, MA

LOCATION: Remote

NOTE: Pursuant to Gov. Baker's March 12th, 2020, order suspending certain provisions of the open meeting law, and his March 15th, 2020, order limiting the number of people who may gather in one place, the meeting of the Lynnfield Housing Commissioners will be conducted via remote participation. The meeting may be accessed viewed via Zoom or telephone (see details below).

Participant Instructions

<https://zoom.us/download>

<https://us02web.zoom.us/j/87098263788?pwd=WHZsd1BxWnhlaUtwZzFQc3lYSnpEdz09>

Meeting ID: 870 9826 3788

Password: 6671

One tap mobile

+19292056099,, 870 9826 3788# US (New York)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 870 9826 3788 Password: 6671

Find your local number: <https://us04web.zoom.us/j/87098263788>

AGENDA

1. Minutes Review and Vote.
2. Public Comment.
3. Financial Report Review and Vote.
4. Executive Director Report: Exec. Director to update the Board on recent LHA events.
5. COVID-19 Protocols Review and Update.
6. Employee Evaluation Review and Update.
7. Employee Contract Review and Vote.
8. LHA Lease Review and Vote.
9. Executive Session if needed to discuss confidential matters relevant to the Authority.